

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
MONTHLY BOARD OF DIRECTORS MEETING
August 1, 2017

The meeting was called to order at 11:30 AM by the president, Tom Hopwood.

Other board members present: Charles Schmidt, Anna Walther, Jim Wells, Rick Lindsey, Terri Roan, Claudia Bracero, Suzannah Cronenwett, Nell Anne Hunt, and Kathrine Pennington.

In John DeMarco's absence, Anna Walther presented the minutes of the June board of directors meeting. Charles Schmidt made a motion to approve the minutes as presented. Kathrine Pennington seconded and the motion carried.

Jim Wells presented the Treasurer's Report for the YTD period ending July 27, 2017. Total Assets are \$ 33,215 and Net Income is \$ 4,655. Rick Lindsey made a motion to approve the report as presented. Charles Schmidt seconded and the motion carried.

Tom Hopwood reported that we have 275 paid members and that revenue from memberships is up 10% over last year. Directory printing has been paid and we are still waiting for payment from one advertiser that owes \$800. The total of all expenditures for the neighborhood directory and the membership drive is \$3,423 which includes \$2,497 for printing the directory.

Comments made for next year's directory publication are as follows; print 600 copies, include more local information such as the Yard of the Month, etc., group these together at either the front or back of the directory, give I Fratelli a more prominent space in the directory, and add Alto Vista to the map.

Terri Roan reported on her progress for National Night Out. She distributed an Agenda and assigned people to coordinate the various jobs pertaining to the October 3, 2017 event. There is an \$800 to \$1,000 budget. She has registered with the City of Irving and spoken to Jennifer Austin with Las Colinas Association pertaining to electricity supply and lawn maintenance. Leo Hull will serve as MC for the event. The Irving Police, Mayor, and Council Members will be invited. Photography: Nell Anne Hunt, Parade: Claudia Bracero, Bingo: Suzannah Cronenwett, Post cards: Kathrine Pennington, Email, Next Door, and robo-calling: Eva Klassen. Other discussion included contacting various Media, door prize items, and food, water and drink servers along with loaner ice coolers being needed.

Anna Walther and Kathrine Pennington reported that they had signed the contract with the Las Colinas Country Club for the November 14, 2017 Annual General Meeting of the Membership. It will be held in the Fire Side Room (Junior Ball Room). Suggested speakers for the evening are Rick Bidney, Mayor Rick Stopfer, and Police Chief Jeff Spivey. Kathrine will contact them to see who is available. Kathrine will also secure musical entertainment for the evening. Tom Hopwood will work on the slide show.

Rick Lindsey spoke with Steve Schreur regarding Deck the Hills for 2017. Steve will coordinate the event again this year. Please send any ideas to Steve. A motion was made by Suzannah Cronenwett to accept the date of Tuesday, December 5, 2017 for Deck the Hills. Rick Lindsey seconded and the Motion passed.

Jim Wells reported that Park Cities Curb Painting, LLC could be retained to paint addresses on our curbs. 500 homes cost \$7.00 per curb or 250 homes \$8.00 per curb. The curb numeral painting will comprise a white background with reflective black numbers. After much discussion, Jim Wells made a motion to ask homeowners to opt into the curb painting. UHAOH will pay for it. Rick Lindsey seconded with an addendum:

If the motion passes, Jim will have the authority to move forward. Kathrine Pennington seconded the addendum and the motion passed. Jim will develop the process for obtaining approvals and painting the curbs. The process will be reviewed by the BOD prior to sending out emails to homeowners.

Nell Anne Hunt distributed the Real Estate Report dated July 29th and thanked everyone for their help with the Great Flag Caper.

Tom Hopwood announced that # 3801 Cabeza de Vaca (Kevin Brant and Rob Willis) was awarded Yard of the Month for August. (The YOTM for July was awarded to # 200 La Paz Court; Marjorie and Curtis Powell.)

With the time being 1:10 PM, the remaining agenda items were tabled to the next meeting and this meeting was adjourned.

The next meeting of the UHAOH Board of Directors will be held on September 12, 2017; same time and same place.

Respectfully submitted,

Anna Walther for
John DeMarco,
Recording Secretary
8/01/2017